

# **BROWNSBURG TOWN COUNCIL MEETING MINUTES**

## **REGULAR MEETING**

**Thursday, June 22, 2023, 7:00 p.m.**

Brownsburg Town Council Meetings are live-streamed and archived

- 01. CALL TO ORDER BY PRESIDING OFFICER** – Town Council President Travis Tschaenn called the meeting of the Brownsburg Town Council to order at 7:00 p.m. on June 22, 2023 in the Brownsburg Town Hall, 61 N. Green Street.
- 02. INVOCATION/PLEDGE OF ALLEGIANCE** – The Invocation and Pledge of Allegiance led by Scout Troop #309.
- 03. ROLL CALL** – Members of the Council present were Travis Tschaenn, Matt Simpson, Ben Lacey, Chris Worley and Mark Tieken. Also present were Ann Hathaway, Clerk Treasurer; Debbie Cook, Town Manager and Tricia Leminger of Frost Brown Todd, PC.
- 04. CITIZENS COMMENTS RELATING TO JUNE 22, 2023 AGENDA** –  
  
Dave Weyant – 20 Raccoon Court  
Rob Kendall – 624 South Grant Street
- 05. CONSENT ITEMS**
  - 05.01.** The June 8, 2023 Regular Meeting minutes were considered. Matt Simpson made a motion to approve the minutes, as presented. Ben Lacey seconded the motion. Passed 5-0.
  - 05.02** The Civil Town and Fire Territory Claim Docket for June 9, 2023 through June 22, 2023, in the amount of \$2,607,135.49, was considered. Chris Worley made a motion to approve the docket, as presented. Mark Tieken seconded the motion. Passed 5-0.
- 06. BID OPENING AND/OR AWARD** –
  - 06.01** Lake Ridge Force Main Relocation at I-74 Project Bid Award – Kathy Dillon, Water Utilities Director, presented this project, and the reason for it, to the Council. The lowest bidder, TSW Utility Solutions, submitted a bid in the amount of \$280,708.00. Ben Lacey made a motion to accept the bid, subject to and conditioned upon all terms that are acceptable to the Town, as presented. Chris Worley seconded the motion. Passed 5-0.
- 07. REPORTS FROM COMMISSIONS AND BOARDS** –
  - 07.01.** Police Department Report – Chief Joe Grimes presented his reports to the Council. There were no questions.

**07.02.** Fire Territory Report – Chief Larry Alcorn presented his report to the Council and asked if there were any questions. Chris Worley commented on the work that the new Public Information Officer has been doing.

**08. TOWN ADMINISTRATIVE ITEMS – None.**

**09. PREVIOUSLY CONSIDERED ITEMS –**

**09.01. Resolution #2023-13C –** A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met and Confirming Declaratory Resolution #2023-13 Granting a Vacant Building Tax Deduction on the Vacant Building Located at 10440 E US Highway 136, Brownsburg, Indiana– **ADVERTISED PUBLIC HEARING.** Ethan Pierce, Economic Development Manager, presented this item to the Council. 842 Land Holdings, LLC, formerly Samps Hack Shack, plans to occupy and renovate the former Hoosier Athletic Center site along E US 136. The public hearing was opened by Town Council President, Travis Tschaenn. There being no comments, the public hearing was closed. Ben Lacey made a motion to approve Resolution #2023-13C, as presented. Matt Simpson seconded the motion. Passed 5-0.

**10. NEW FOR CONSIDERATION –**

**10.01. Ordinance 2023-10 –** An Ordinance of the Town Council of the Town of Brownsburg, Indiana Approving a Lease Between the Brownsburg Redevelopment Authority and the Brownsburg Redevelopment Commission; Approving of the Issuance of Bonds by the Brownsburg Redevelopment Authority; And Certain Other Actions Related Thereto – **Proposed 1<sup>st</sup> Reading.** Debbie Cook, Town Manager, explained that this is for refunding of current bonds. Ben Lacey asked about the Municipality’s ability to buy down rates. Bob Swintz, Municipal Advisor with London Witte Group, answered Mr. Lacey’s question and additional questions asked by the Council. Matt Simpson made a motion to approve Ordinance #2023-10 on proposed 1<sup>st</sup> reading. Ben Lacey seconded the motion. Passed 4-1. A roll call vote was taken; Chris Worley, Matt Simpson, Ben Lacey and Travis Tschaenn voted in favor and Mark Tieken was opposed.

**11. TOWN MANAGER ITEMS – None.**

**12. CLERK-TREASURER ITEMS –** Clerk Treasurer, Ann Hathaway, commented on the Audit exit conference she and Travis Tschaenn held this week. There were no findings for 2021 or 2022.

**13. TOWN COUNCIL ITEMS –**

**13.1. Lion’s Club Community Volunteer Award –** Nick Xinopoulos presented the Brownsburg Lion’s Club Community Service Award to the Brownsburg Police Department.

Mark Tieken asked when the agenda is published and suggested that when there is a holiday to get it out a day sooner.

**14. TOWN ATTORNEY ITEMS – None.**

**15. CITIZENS COMMENTS –**

Rob Kendall – 624 South Grant Street

Dave Warswick – 148 Brooks Bend

David Weyant – 20 Raccoon Court

**16. ADJOURNMENT – Matt Simpson made a motion to adjourn at 7:28 p.m.**

These minutes are a summary of actions taken at the Brownsburg Town Council meetings. The full video archive of the meeting is available for viewing <https://brownsburgin.new.swagit.com/videos/247914> for as long as this media is supported.

Brownsburg Town Council

By: \_\_\_\_\_  
Travis Tschaenn, President

ATTEST:

By: \_\_\_\_\_  
Ann Hathaway, Clerk-Treasurer